

## Message Text

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63

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 TRSE-00 OPIC-06 SP-02 CIEP-02

LAB-04 SIL-01 OMB-01 /051 W  
----- 127594

R 031641Z MAR 75

FM AMEMBASSY LIMA

TO SECSTATE WASHDC 4129

UNCLAS LIMA 1720

E.O. 11652: N/A

TAGS: BPRO

SUBJECT: FCI CREDIT ASSISTANCE REQUEST FOR SALE OF CONSTRUCTION  
MACHINERY TO EMPECO S.A.

REF: STATE 43109, DATED FEB. 26, 1975.

1. MR. SALVADOR VARGAS GRIMALDO, GENERAL MANAGER OF EMPECO S.A. (CORRECT ADDRESS OMEGA 203, CALLAO 1, PERU) CONFIRMS PURCHASE OF MENTIONED CONSTRUCTION EQUIPMENT IS UNDERWAY, THAT NEGOTIATIONS IN THIS REGARD HAVE ALREADY BEEN COMPLETED, AND THAT PROMOTORA PERUANA, S.A. WILL ACT AS GUARANTOR OF FINANCING INVOLVED. HE STATES FURTHER THAT PURCHASE INCLUDES HEAVY DUTY CONSTRUCTION MACHINERY, TRACTORS, ETC.

2. EMPECO S.A. CONTINUES TO BE A FIRST CLASS MACHINERY IMPORT BUSINESS. ITS PAID-IN CAPITAL IS S/34.2 MILLION SOLES. ITS GENERAL FINANCIAL POSITION IS SATISFACTORY.

3. PROMOTORA PERUANA S.A. IS A PRIVATE INVESTMENT COMPANY, ESTABLISHED IN 1971, PAID IN CAPITAL ABOUT 45 MILLION SOLES. IT IS A WELL ORGANIZED FIRM OPERATING UNDER THE SUPERVISION OF SUPERINTENDENCIA DE BANCA Y SEGUROS AND BANCO CENTRAL DE RESERVA DEL PERU. ITS ADDRESS: JR. CAMANA 799, LIMA 1, PERU. FIRM CONTROLLED BY LEADING BUSINESSMAN, MOST OF THEM ENGAGED IN CONSTRUCTION INDUSTRY.  
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APPARENTLY THE SAME PEOPLE CONTROL EMPECO S.A.

4. NO REPEAT NO OBJECTIONS TO EXIMBANK CONSIDERING REQUEST.  
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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 03 MAR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975LIMA01720  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750074-0564  
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**Office:** ACTION XMB  
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**Original Previous Classification:** n/a  
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**Page Count:** 2  
**Previous Channel Indicators:** n/a  
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**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 43109, 75 DATED FE26, 75 1975  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** woolflhd  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <22 SEP 2003 by greeneet>; APPROVED <02 JAN 2004 by woolflhd>  
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Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FCI CREDIT ASSISTANCE REQUEST FOR SALE OF CONSTRUCTION MACHINERY TO EMPECO S.A.  
**TAGS:** BPRO  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006